

Board of Selectmen
SPECIAL MEETING
August 10, 2010 – 5:00 PM
Town Hall
AGENDA

1.0 Call to Order

2.0 Minutes

Discuss and act upon:

- 2.1** Approving the minutes from the July 13, 2010 Regular Meeting
- 2.2** Approving the minutes from the July 29, 2010 Special Meeting
- 2.3** Approving the minutes from the August 3, 2010 Special Meeting

3.0 Correspondence

- 3.1** Memo from Wayland re Living History Encampment on Green in October

4.0 Police Report

5.0 New Business

Discuss and act upon:

- 5.1** Opening Bids for Paving, Chip Sealing and Reclamation and Paving of Leonard Bridge Road
- 5.2** Purchasing a laptop computer for the First Selectman
- 5.3** Signing a Resolution for FY 2011 Historic Documents Preservation Program as requested by the Town Clerk
- 5.4** Replacing the damaged cell phone for the Burning Official
- 5.5** Awarding a contract for work associated with paving on Waterman Road
- 5.7** Wages for maintenance to Police Cruisers and Senior Vans
- 5.6** Review of the Planning Report for the Jonathan Trumbull Library from the Donohue Group

6.0 Old Business

Discuss and act upon:

- 6.1** Ethics Code Drafting Committee recommendations
- 6.2** Solar panel installation update
- 6.3** Lighting installation and reconstruction estimates of front steps of Town Hall
- 6.4** Approving the EECBG Project modification for window replacement at Town Hall

7.0 Appointments/Reappointments to, and Resignations from, Boards, Commissions and Committees

Discuss and act upon:

- 7.1** Re-appointment of Cemetery Commission members in accordance with the newly passed Ordinance
- 7.2** Resignations from the Energy Task Force Committee
- 7.3** Resignation from the Jonathan Trumbull Jr. House Board of Historical Preservation

8.0 Financial Reports

9.0 Discuss and act upon Tax Refunds for July 2010

10.0 Executive Session

11.0 Adjourn

Respectfully Submitted,



Joyce R. Okonuk, First Selectman